

Special Meeting
Board of Trustees
Hollis Social Library
September 8, 2020

Due to Governor Sununu's pandemic executive order to stay at home, and his authorizing Town Board Chairpersons to declare the necessity of town public meetings to be conducted electronically and with video participation, Chairperson Bob Bartis convened a monthly meeting held via video platform with the following board members participating: Bob Bartis, Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

1. The meeting was called to order at 7:04 pm.

2.

Motion	To accept the corrected July minutes and the August public and non-public minutes.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

3.

Motion	To accept the August Treasurer's Report.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

4. The Summer Reading Program was more successful than Laura had expected even though numbers were down because of the pandemic. As might be expected, circulation was down, and downloadable books were up. The DIY kits are very popular. There will be a Festive Fall Challenge for adults.

5.

Motion	To accept the resignations of Shannon Aja and Tracey Joy and to promote Ceci Eliopoulos to temporary youth program assistant and Jack Aldana-Proulx to temporary library assistant.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

6.

Motion	To extend the library hours to be: Monday 10:30-5pm, Tues-Thurs 10:30-6:00pm, Friday 10:30-5:00pm, and Sat 11:00-4:00pm.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

7.

Motion	To approve the draft budget for 2021.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

8. The bid to replace the plexiglass has been submitted to the town for inclusion in the CIP for 2021, as was the request for replacing the broken water fountain.

9. The meeting was adjourned at 7:53 pm.

Respectfully submitted,

Jonie LaBombard

Secretary